



INDIANA COMMISSION  
for  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** November 4, 2005  
**Subject:** Commission Meeting

Enclosed are agenda materials for the November Commission meeting. The meeting schedule is as follows:

### Thursday, November 10, 2005

- 3:00 – 4:30 p.m.** **Tour of Johnson Hall**, for Commission members and staff, Ivy Tech Community College of Indiana, 2325 Chester Blvd., Richmond, Indiana
- 5:00 – 6:30 p.m.** **Reception**, for Commission members and staff, College staff, and invited guests, Earlham College, Landrum Bolling Center, Richmond Room, 1<sup>st</sup> floor, 801 National Road West, Richmond, Indiana
- \* 7:00 – 9:00 p.m.** **Dinner Briefing** (*public meeting*), Holiday Inn, Underground Restaurant, Lounge B, Lower Level, 5501 National Road East, Richmond, Indiana

### Friday, November 11, 2005

- \* 8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Indiana University East, Whitewater Hall, Community Room, 2325 Chester Blvd., Richmond, Indiana
- \* 9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Indiana University East, Whitewater Hall, Vivian Auditorium, 2325 Chester Blvd., Richmond, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# AGENDA

Commission for Higher Education

## COMMISSION MEETING

### Indiana University East

Whitewater Hall  
Vivian Auditorium  
2325 Chester Blvd.  
Richmond, IN 47374  
Phone: 765-973-8201  
Fax: 765-973-8237

Friday, November 11, 2005

- I. **CALL TO ORDER -- 9:30 a.m. (Eastern time)**
- II. **ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. **COMMISSIONER'S REPORT**
- IV. **CONSIDERATION OF THE MINUTES OF THE OCTOBER COMMISSION MEETING ..... 1**
- V. **DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Master of Science in Music Therapy To Be Offered by Indiana University at Its IUPUI Campus ..... 23
    - 2. Academic Degree Programs on Which Staff Propose Expedited Action -- NONE
  - B. Capital Projects
    - 1. Construction of Valparaiso New Campus Phase II – Ivy Tech Community College of Indiana Region 1 ..... 27
    - 2. Indiana University, Lease of 1200 Stadium Drive, Indianapolis, IUPUI Campus ..... 33

**VI. DISCUSSION ITEMS**

- A. Policy on Dual Credit Courses Taught in High Schools by High School Faculty ..... 37
- B. Research Support Adjustment Review ..... 43

**VII. INFORMATION ITEMS**

- A. Status of Active Requests for New Academic Degree Programs ..... 55
- B. Capital Improvement Projects on Which Staff Have Acted ..... 57
- C. Capital Improvement Projects Awaiting Action ..... 59

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

**X. ADJOURNMENT --** Approximately 12:00 p.m.

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The next meeting of the Commission will be on December 9, 2005, in Indianapolis